



SEC 37 / 2020-21

31<sup>st</sup> July 2020

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: **500114**

The General Manager, DCS – CRD  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Change of Director - Cessation of Mrs. Hema Ravichandar as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Hema Ravichandar (DIN: 00032929), ceased to hold office as an Independent Director of the Company with effect from 1<sup>st</sup> August 2020 upon completion of her second term on the closing of business hours on 31<sup>st</sup> July 2020 as approved by the shareholders at the 35<sup>th</sup> Annual General Meeting of the Company.

The details of cessation of Mrs. Hema Ravichandar as an Independent Director, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in Annexure A to this letter.

Kindly take the above on record.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262  
Registered Office 3, Sipcot Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

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Annexure A

Sr. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, resignation, removal, death , cessation or otherwise	<p>Mrs. Hema Ravichandar ceased to hold the office as an Independent Director of the Company upon completion of her second term on the closure of business hours on 31<sup>st</sup> July 2020.</p> <p>Mrs. Hema Ravichandar was appointed for a period of 1 year in the second term with effect from 1<sup>st</sup> August 2019 to 31<sup>st</sup> July 2020.</p> <p>Mrs. Hema Ravichandar, has served on the Board of the Company for 11 years.</p>
b)	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of cessation:</b> Closure of business hours on 31 <sup>st</sup> July 2020

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